

## **PARKS AND RECREATION COMMISSION**

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# SYNOPSIS

### DEVELOPMENT MEETING and STUDY SESSION

**Wednesday, May 21, 2008  
5:30 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

### DEVELOPMENT MEETING

#### **1 CALL TO ORDER AND ROLL CALL**

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The meeting was called to order at 5:35 p.m.

Present: Richardson, Hamilton, Kim, Matsushima, Ruiz, Smith

Late: Flaughter (5:48 p.m.)

Absent: Harding

#### **2 ORDERS OF THE DAY**

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Study Session Item 6.1 was agendized as Time Certain for 5:45 p.m. and was heard out of order at that time.

Continued

### **3 ORAL COMMUNICATIONS**

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Kerri Hamilton addressed the Commission regarding two issues, Extraordinary Economic Benefit and the Park Ordinance fees as they pertain to high rise development in the downtown core.

Michael Larocca voiced his support for the Del Monte Park Master Plan.

### **4 CONSENT CALENDAR**

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4.1 Approval of April 16, 2008 Synopsis

4.2 Acceptance of Planning Applications from Weekly Staff Review Meetings

**It was moved by Commissioner Hamilton, seconded by Commissioner Matsushima and voted 6-0 to approve the Consent Calendar.**

### **5 ACTION ITEMS**

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5.1 Request for Endorsement of Willow Senior Center Site for Fire Station 37

Lisa Au, Capital Projects Specialist with the City Manager's Office, and Geoff Cady, Administrative Officer with the Fire Department, were present to answer questions. Request was made that recommendation be forwarded through the Synopsis.

**It was moved by Commissioner Kim, seconded by Commissioner Hamilton and voted 7-0 to approve the use of the south parking area of Willows Senior Center located on the Lincoln Glen Park campus for the construction of Fire Station 37.**

5.2 Nomination/Election of PRC Officers

Commissioner Hamilton presented the slate of officers identified by the Nominating Committee for the 2008-09 term as Commissioner Richardson continuing as Chair and Commissioner Flaughner serving as Vice Chair.

**It was moved by Commissioner Hamilton, seconded by Commissioner Matsushima, and voted unanimously to appoint Melanie Richardson as Chair and Mike Flaughner as Vice Chair.**

The Development Meeting concluded at 6:25 p.m. and was followed by the Study Session.